



CITY OF MIAMI SPRINGS, FLORIDA

CITY CLERK'S SUMMARY OF COUNCIL ACTIONS
Regular Meeting of Monday, December 8, 2008 - 7:00 p.m. – Council Chambers

AGENDA

<u>ITEM #</u>	<u>SUBJECT</u>	<u>ACTION TAKEN</u>
1.	Call to Order/Roll Call	All present. The meeting was called to order at 7:01 p.m.
2.	Invocation Salute to the Flag	Offered by Vice Mayor Youngs. The audience participated.
3.	Awards & Presentations	
3A)	Recreation Director	City Manager Borgmann introduced new Recreation Director Ralph H. Giglio.
4.	Open Forum:	
	Swimming Pool	Michael Gavila of 684 Morningside Drive stated that the swimming pool should be open year round because people use it and the swim meets bring revenue to the City.
	Appreciation	Henry Flowers of 180 Navajo Street thanked Council and the Administration for the improvements that were made to the Golf Course and Country Club and the decision to turn over the Water and Sewer systems to Miami-Dade County.
5.	Approval of Council Minutes	
5A)	11/24/2008 Regular Meeting	Minutes of the November 24, 2008 Regular Meeting were approved as written. Motion: Councilman Garcia Second: Councilman Best Vote: 5-0

6. Reports from Boards & Commissions

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| 6A) | General Employees'
Retirement System | Minutes of the October 16, 2008 General Employees' Retirement System meeting were received for information without comment. |
| 6B) | Police Officers and Firefighters'
Retirement System | Minutes of the October 16, 2008 Police Officers and Firefighters' Retirement System meeting were received for information without comment. |
| 6C) | Recreation Commission | Minutes of the November 19, 2008 Recreation Commission meeting were received for information without comment. |
| 6D) | Historic Preservation Board | Minutes of the November 20, 2008 Historic Preservation Board meeting were received for information without comment. |
| 6E) | Ecology Board | Cancellation Notice of the November 25, 2008 Ecology Board meeting was received for information without comment. |
| 6F) | Code Enforcement Board | Minutes of the December 2, 2008 Code Enforcement Board meeting were received for information without comment. |
| 6G) | Golf and Country Club
Advisory Board | Cancellation Notice of the December 10, 2008 Golf and Country Club Advisory Board meeting was received for information without comment. |
| 6H) | Historic Preservation Board | Cancellation Notice of the December 18, 2008 Historic Preservation Board meeting was received for information without comment. |
| 6I) | Architectural Review Board | Notice of Lack of a Quorum of the December 3, 2008 Architectural Review Board meeting was received for information without comment. |

- 6J) Zoning and Planning Board Minutes of the December 1, 2008 Zoning and Planning Board meeting were received for information without comment.
- 6K) Board of Adjustment Council **approved** the actions taken by the Board of Adjustment at their meeting of December 1, 2008, subject to the ten-day appeal period.
Motion: Vice Mayor Youngs
Second: Councilman Garcia
Vote: 5-0
- 7. Public Hearings:**
- 7A) Second Reading – Ordinance:
Amending §35-20 On second reading, Council **approved** an ordinance amending §35-20 Normal Retirement, by providing for lifetime health insurance coverage eligibility following employee normal retirement; and establishing eligibility for like benefits for 401-A retirement plan participants and other City officials (**Ordinance No. 973-2008**).
Motion: Councilman Best
Second: Vice Mayor Youngs
Vice Mayor Youngs: “aye”
Councilman Best: “aye”
Councilman Dotson: “no”
Councilman Garcia: “aye”
Mayor Bain: “no”
Vote: 3-2
- 8. Consent Agenda:**
- 8A) City Attorney’s Invoice Council **approved** payment of the City Attorney’s invoice for November 2008 in the amount of \$9,487.50.
Motion: Councilman Dotson
Second: Councilman Best
Vote: 5-0

- 8B) Janitorial Services: Renewal of Bid No. 01-07/08
- Council **approved** the renewal of Bid No. 01-07/08 for janitorial services for one year, to SFM Services, under the same terms and conditions of the original agreement, in the amount of \$90,456.00, as provided in Section 31.11 (E) (1) and (2) of the City Code.
- Motion:** Vice Mayor Youngs
Second: Councilman Best
Vice Mayor Youngs: “aye”
Councilman Best: “aye”
Councilman Dotson: “aye”
Councilman Garcia: “abstained”
Mayor Bain: “aye”
Vote: 4-0
9. **Old Business:**
- 9A) Education of the Citizens on Annexation
- Council **received** a brochure issued in July 2004 in an effort to educate the public regarding the pros and cons of annexation. Council **agreed** that the brochure should be updated with the new information and distributed to the residents.
- 9B) Resolution – Special Election
- Council **adopted** a resolution, to be **effective on December 10, 2008**, calling for the holding of a Special Election for the City on Tuesday, April 7, 2009; delineating Charter question for the ballot of the Miami Springs General Municipal Election; providing authorization and directions to the City Clerk (**Resolution No. 2008-3423**).
- Motion:** Councilman Best
Second: Councilman Garcia
Vote: 5-0
- 9C) Family Night Police Staffing
- Council **approved** the extra cost of providing an additional officer for crowd control during the movie night sponsored by All Angels Academy.
- Motion:** Councilman Dotson
Second: Councilman Best
Vote: 5-0

- 9D) Appointments to Advisory Boards Mayor Bain **re-appointed** Kathy Fleischman to the Architectural Review Board for a full 2-year term ending on October 31, 2010.
- Mayor Bain **re-appointed** Raúl Sáenz to the Code Enforcement Board for a full 3-year term ending on November 30, 2011.
- Vice Mayor Youngs **re-appointed** Jean Ansbaugh to the Board of Parks and Parkways for a full 3-year term ending on April 30, 2011.
- Vice Mayor Youngs **re-appointed** Mark Trowbridge to the Architectural Review Board for a full 2-year term ending on October 31, 2010.
- Councilman Garcia **re-appointed** Phyllis Causey to the Golf and Country Club Advisory Board for a partial term ending on July 31, 2009 (3 absences).
- 10. New Business:**
- 10A) Interlocal Agreement with Miami-Dade County: Recycling Services
- Council **tabled** the item pending the Administration acquiring additional information from the City of North Miami on their new recycling program with RecycleBank.
- 10B) Resolution – Schedule of Charges: Golf and Country Club
- Council **approved** a resolution amending the Schedule of Charges and Fees for the operation of the Miami Springs Golf and Country Club, which will become effective on December 13, 2008 (**Resolution No. 2008-3424**).
- Motion:** Councilman Best
Second: Councilman Garcia
Vote: 5-0

- 10C) City of Miami Resolution Council **expressed** support for City of Miami Resolution No. R-08-0652, urging the Florida Legislature to equalize the proportionate amount of funding provided to each jurisdiction from state funds based on population to each region of Florida.
Motion: Councilman Best
Second: Councilman Dotson
Vote: 5-0
- 10D) Swim Meet and Pool Revenue Council **received** information regarding the Devil Ray's hosted swim meet cost and benefit analysis. Council **requested** information on fees charged by others for renting the pool.
- 11. Other Business:**
- 11A) Fourth Quarter Financials for FY 2007/2008 Council **received** unaudited fourth quarter financials for Fiscal Year 2007/2008.
- 11B) Golf Course Financials for FY 2007/2008 Council **received** unaudited financials for the Golf Course for the fiscal year ending on September 30, 2008.
- 12. Reports & Recommendations:**
- 12A) City Attorney
Happy Holidays City Attorney Seiden wished everyone a nice holiday.
- 12B) City Manager
Prayers City Manager Borgmann asked everyone to keep Patti Bradley's daughter Melanie in their prayers and thoughts because her baby may be delivered prematurely.
Optimist Club Tree Sale City Manager Borgmann reported that the Optimist Club Christmas Tree sale is continuing every night, Monday through Friday from 6:00 to 9:00 p.m. and from 9:00 a.m. to 9:00 p.m. on the weekend.

12B)	Basketball Sign-ups	City Manager Borgmann announced that basketball sign-ups are ending soon and anyone interested should register now.
	Employee Christmas Party	City Manager Borgmann stated that the annual employee Christmas party would not be held at the Country Club this year. Thanks to Councilman Best and the Lions Club, a luncheon will be held at the club on Thursday, December 18 th from 11:30 a.m. to 2:00 p.m. He thanked Grace Bain who will provide the food.
	Curtiss Mansion Restoration	Curtiss Mansion, Inc. (CMI) will be going out for bid on the restoration of the Curtiss Mansion. The last bid was rejected because there was an impropriety in one of the forms. The City Attorney reviewed the new form, which should be sent out shortly. City Attorney Seiden stated that once the form is approved, the invitation to bid will be advertised and a pre-bid conference will be held the following week, with a bid return date of January 15 th .
	Santa at the Circle	City Manager Borgmann announced that Santa will be at the Circle on Saturday, December 13 th from 5:30 p.m. to 9:00 p.m.
	Fiscal Year 2007-2008 Audit	City Manager Borgmann stated that the City's auditors will begin their audit next week, which will keep the Finance Department very busy for the next couple of months.
	Happy Holidays	City Manager Borgmann wished everyone a Merry Christmas, Happy Hanukkah, Merry Kwanza, and happy holiday of their choice.
	Go 'Gators'	City Manager Borgmann said that his holiday will be happy after the Florida Gators play Oklahoma.

12C)

City Council

Happy Holidays

Vice Mayor Youngs wished everyone a Merry Christmas and happy and safe holidays.

Run-off Election

Councilman Garcia reminded everyone that there is a run-off election to elect the County Property Appraiser on Tuesday, December 16th. This is a very important position, everyone should get out to vote and early voting and absentee ballots are available.

Street Lights

Councilman Garcia notified the Administration that there are street lights out on Fern Way and Hunting Lodge Drive.

Recycling

Councilman Garcia stated that there had been high activity of people going through the recycling bins and City alleyways. He would like to step up vigilance in order to stop this activity.

Speeding Traffic

Councilman Garcia said that the businesses on the Circle are complaining about speeding cars that are not slowing down for the pedestrians.

Starbucks

Councilman Garcia reported that the Starbucks in Miami Springs would not be closing and fortunately the business is increasing, but the cars are not yielding to the pedestrians when crossing the street.

FEC Train Horn

Councilman Garcia asked the Administration if there is an agreement with the Florida East Coast Railroad (FEC) in reference to the train horns blowing between 2:00 a.m. and 4:00 a.m.

City Attorney Seiden suggested contacting Congressman Lincoln-Diaz Balart because this is a federal issue. He explained that the problem has been ongoing for years and there was an agreement at one point.

- 12C) Happy Holidays** Councilman Garcia wished a Merry Christmas and happy holidays to all.
- Happy Holidays** Councilman Dotson wished everybody happy holidays, Merry Christmas, Happy Hanukkah, and good health with God's blessings to all.
- Happy Holidays** Councilman Best wished everyone a very Merry Christmas, Happy Hanukkah, Joyous Kwanza and best of health during the holidays.
- Santa at the Circle** Mayor Bain announced that Santa Claus would be at the Circle on Saturday, December 13th.
- Crepe Makers** Mayor Bain stated that he would cut the ribbon at the grand opening ceremony of the Crepe Makers on Saturday, December 13th at 4:30 p.m.
- Optimist Club Tree Sale** Mayor Bain reported that the Optimist Club sold 77 Christmas trees last Saturday and 88 trees on Sunday.
- Happy Holidays** Mayor Bain wished everyone a safe and happy holiday and Merry Christmas.
- 13. Adjourn** Meeting adjourned at 10:20 p.m.